BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS COMMITTEE OF THE WHOLE

AGENDA

JANUARY 16, 2008

7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL		
PLEDGE OF ALLE	EGIANCE	
	NT ON ANY PUBLIC MATTER ENDA	
REPORT OF THE	CHAIR	
SECTION I	COMMUNICATION NO. 07-259	

Jean Pentecost, Water Utility Division, requesting authorization for Chief Executive to enter into agreement with Richardson Family Trust for a land exchange.

SECTION II COMMUNICATION NO. 07-669

Donald L. Kronenberger, Sr., requesting Council grant annexation of the Fish Creek/Little Fish Creek drainage strip off Highway 41 into the Jefferson Valley Rural Fire District.

SECTION III COMMUNICATION NO. 07-731

Jeff Amerman, Finance and Budget Director, requesting time on the 11/28/07 agenda to give council update on the recent IRS examination.

SECTION IV COMMUNICATION NO. 07-778

Gary Keeler, Transit Director, requesting time on 1/9/08 agenda for the purpose of conducting a public hearing regarding the update to Butte-Silver Bow's Paratransit Plan.

SECTION V COMMUNICATION NO. 08-5

John VanDaveer, Director Public Works Department, requesting authorization for Chief Executive to enter into contract with Earhart Builders for work on Chelsea Bailey Animal Shelter.

SECTION VI COMMUNICATION NO. 08-10

Bob Macioroski, Director Butte-Silver Bow Land Office, requesting council direct County Attorney to prepare a resolution and deed for transfer of co-owned property to Ed Scott.

SECTION VII COMMUNICATION NO. 08-16

Paul Babb, Chief Executive, requesting concurrence in promotion of Richard Ryan to Battalion Chief.

SECTION VIII COMMUNICATION NO. 08-18

Karen Byrnes, Director Community Development Department, requesting time on 1/23/08 agenda to conduct a public hearing for unanticipated funds for LED.

SECTION IX COMMUNICATION NO. 08-35

Bob McCarthy, County Attorney, requesting Council suspend action on Communication No. 08-17 and reschedule time on 1/23/08 agenda for opening proposals for implementation of debit-credit card processing system.

ADJOURN			

FINANCE & BUDGET COMMITTEE MEETING 6PM COURTHOUSE COUNCIL MEETING

SECTION I COMMUNICATION NO. 08-1

Judge Kurt Kruger, District Court, requesting approval of line item budget transfers.

SECTION II COMMUNICATION NO. 08-3

Lori Maloney, Clerk of District Court, requesting amount to buy out Rose Kunz/s time so that job may be posted as soon as possible for new deputy in Clerk of the Court's Office.

SECTION III COMMUNICATION NO. 08-4

Bob Sullivan, Parking Director, requesting approval of line item budget transfers.

SECTION IV COMMUNICATION NO. 08-7

Paul Babb, Chief Executive, requesting approval of line item budget transfers

SECTION V COMMUNICATION NO. 08-7

Paul Babb, Chief Executive, requesting approval of line item budget transfers.

SECTION VI COMMUNICATION NO. 08-11

Bill Melvin, Civic Center Director, requesting approval of line item budget transfers.

SECTION VII COMMUNICATION NO. 08-13

John Moodry, Weed Department Director, requesting approval of line budget transfers.

SECTION VIII COMMUNICATION NO. 08-15

John P. Walsh, Sheriff, requesting approval of line item budget transfers.

SECTION IX COMMUNICATION NO. 08-26

Jeff Amerman, Budget Director, requesting approval of line item budget transfers.

JUDICIARY COMMITTEE MEETING 7PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COUNCIL BILL NO. 08-1 ORDINANCE NO. 08-1

AN ORDINANCE AMENDING BUTTE-SILVER BOW ORDINANCE NO. 195 AND CHAPTER 15.10 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "FIRE CODE" AND AMENDING SECTION 15.10.060, B-SB MC; RESTRICTING THE USE AND DISCHARGE OF FIREWORKS TO THE SAME PERIODS WHEN FIREWORKS CAN BE SOLD IN THE STATE OF MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

SECTION II

CLAIM APPROVAL

5474 Arc Electric \$30.00 Electrical Permit Refund

PUBLIC WORKS COMMITTEE MEETING 6:30 PM COURTHOUSE CHAMBERS

SECTION I COMMUNICATION NO. 06-531

Charlie O'Leary, Commissioner District 5, requesting Council refer to Judiciary Committee for the purpose of declaring gas tax road 235 (A/K/A the east portion of Forest Service Road 84) as a county road.

SECTION II

PETITION NO. 07-9

John Harrington, Building Official, requesting on behalf of Butte School District #1 to close and vacate a portion of Wyoming South of Silver Street.

SECTION III COMMUNICATION NO. 07-642

Joseph E. Lee, Commissioner, District #2, requesting traffic study be conducted at intersections of State and Sherman and State and Banks Streets.

SECTION IV COMMUNICATION NO. 07-655

Mike Sheehy, Commissioner District 10, requesting a stop sign on Iron and Nevada Streets.

SECTION V COMMUNICATION NO. 06-659

Mike Sheehy, Commissioner District 10, requesting paving of Hill Top Apartments driveway.